

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK**

ALDO VERA, JR., as Personal Representative  
of the Estate of Aldo Vera, Sr.,

Plaintiff,

v.

THE REPUBLIC OF CUBA,

Defendant.

Case No. 12-CV-01596  
(AKH)

ALDO VERA, JR., as Personal Representative  
of the Estate of Aldo Vera, Sr.; and

JEANETTE FULLER HAUSLER, and WILLIAM FULLER  
as court-appointed co-representatives of the ESTATE OF  
ROBERT OTIS FULLER, deceased, on behalf of all  
beneficiaries of the Estate and the ESTATE OF ROBERT  
OTIS FULLER; and

ALFREDO VILLOLDO, individually, and  
GUSTAVO E. VILLOLDO, individually and as Administrator,  
Executor, and Personal Representative of the ESTATE OF  
GUSTAVO VILLOLDO ARGILAGOS,

Petitioners,

v.

BANCO BILBAO VIZCAYA ARGENTARIA (S.A.); BANK OF  
AMERICA N.A.; BANK OF NEW YORK MELLON;  
BARCLAY'S BANK PLC; CITIBANK N.A.; CREDIT SUISSE  
AG, NEW YORK BRANCH; DEUTSCHE BANK TRUST  
COMPANY AMERICAS; HSBC BANK (HSBC BANK USA,  
N.A.); INTESA SANPAOLO S.P.A.; JP MORGAN CHASE  
BANK, N.A.; RBS CITIZENS, N.A.; ROYAL BANK OF  
CANADA; SOCIETE GENERALE; UBS AG; WELLS  
FARGO BANK, NA; BROWN BROTHERS HARRIMAN &  
CO.; MERCANTIL COMMERCEBANK, N.A.; STANDARD  
CHARTERED BANK; AND BANCO SANTANDER, S.A.,

Respondents/Garnishees.

**CERTIFICATE OF  
SERVICE**

I, Vivian Costandy Michael, certify that on September 16, 2014, the following were electronically filed with the Clerk of this Court using the CM/ECF system:

- Notice of Motion to Complete Turnover of Uncontested Phase I Account at BBVA and corresponding exhibit;
- Memorandum of Law in Support of Motion for Judgment Granting Turnover of Uncontested Phase I Account at BBVA; and
- the Declaration of Robert A. Swift in Support of Motion to Complete Turnover of Uncontested Phase I Account at Banco Bilbao Vizcaya Argentaria (S.A.).

Respondent-Garnishee Banco Bilbao Vizcaya Argentaria was notified of the filing by

CM/ECF notifications sent via email to: [kcaruso@whitecase.com](mailto:kcaruso@whitecase.com),

[jdisanti@whitecase.com](mailto:jdisanti@whitecase.com), and [mcosdny@whitecase.com](mailto:mcosdny@whitecase.com).

I further certify that a copy of Exhibit 1 and Exhibit 2 to the Declaration of Robert A. Swift in Support of Motion to Complete Turnover of Uncontested Phase I Account at Banco Bilbao Vizcaya Argentaria (S.A.) was sent via regular mail to counsel for Respondent-Garnishee:

Kenneth A. Caruso  
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**ANDERSON KILL P.C.**

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